

TOWNSHIP BOARD AGENDA






DATE: WEDNESDAY, MAY 25TH, 2005

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING
CHAMBERS: 54111 BROUGHTON ROAD,
MACOMB, MI 48042

Call Meeting to Order






PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the May 11, 2005 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
 - 5A. **Clerks Department:**
 1.  **Extension of Site Condominium Development Plan; Regency Commerce Center, Phase II;** Located on the north side of 23 Mile Road, approximately ½ mile west of Romeo Plank Road; Antonio Cavaliere, Petitioner. Permanent Parcel No. 08-17-300-014.
 2.  **Extension of Time; Land Division Variance; Villagio Subdivision;** Located south of 26 Mile and west of Romeo Plank Road. Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046
 3.  **Release of Landscape Bond; Summerfield Estates Subdivision No. 4;** Located approximately ½ mile east of Heydenreich Road approximately 2,000 feet north of 21 Mile Road. North Branch Development, Petitioner. Permanent Parcel No. 08-27-100-027

5A. **Clerks Department:** Continued

4.  **Release of Monuments & Irons Bond; Middlecreek Estates Subdivision;** Located north of 22 Mile Road approximately 600' east of Romeo Plank Road; Middlecreek Development, Petitioner. Permanent Parcel No. 08-21-352-003.

5B. **Department Monthly Reports:**

1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

5C. **Water & Sewer Department:**







1.  **Easement Encroachment Agreement, Mathew L. Wendy S. VanHowe,** 47884 Racewood Drive, Macomb, MI, 48044, Lot 285, Summerfield Estates Subdivision #1
2.  **Easement Encroachment Agreement, Kevin J. & Joanne M. Meyer,** 48470 Metamora Court, Macomb, MI 48044, Lot 61 Farmbrook Estates Subdivision.
3.  **Easement Encroachment Agreement, Derek & Jennifer Berdeski,** 16352 Lynnette Drive, Macomb, MI 48042, Lot 35 Altermatt Farms Subdivision # 2.

6. Public Comments (Non Agenda items only - 3 minute time limit)



PUBLIC HEARING:

7.  Industrial Development District for P.T.I Industries.


PLANNING COMMISSION:

8.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the north side of 25 Mile Road approximately 367.34 feet east of Broughton Road. Joe Caradonna, Petitioner. Permanent Parcel No. 08-03-300-008
9.  **Rezoning Request; Agricultural (AG) to Residential Estate One Family (R-1-E);** Located on the northwest corner of 24 Mile and Foss Roads. Vaso Gyftakis, Petitioner. Permanent Parcel No. 08-10-300-034
10.  **Tentative Preliminary Plat; Char Estates Subdivision;** Located on the south side of 24 Mile Road, approximately 1½ miles east of Romeo Plank Road; Thomas Bernasconi Trust, Petitioner. Permanent Parcel No. 08-16-100-015.
11.  **Land Division Variance; Wexford Meadows Subdivision (§ 17-132 (h), long cul-de-sac and §17-132 (d) elimination of stub street);** Located on the east side of Heydenreich Road, approximately ½ mile south of 22 Mile Road; Joe VanHaverbeck, Petitioner. Permanent Parcel No. 08-27-100-034.
12.  **Tentative Preliminary Plat; Wexford Meadows Subdivision;** Located on the east side of Heydenreich Road, approximately ½ mile south of 22 Mile Road; Joe VanHaverbeck, Petitioner. Permanent Parcel No. 08-27-100-034.
13.  **Land Division Variance; Bridgewater Estates Site Condominium (§17-132(d), elimination of stub streets);** Located on the south side of 24 Mile, approximately ¼ mile east of Romeo Plank Road; MSC Land Development, Petitioner. Permanent Parcel Nos. 08-17-252-011 and 08-17-201-002.



NEW BUSINESS:

14.  Request to renew Michigan Township Association MTA Membership Dues
15.  Request to authorize the Township Attorney to defend the Township of Macomb vs. DiVito




BROADCAST MEDIA DEPARTMENT:

16.  Request permission to purchase new messaging system



BUILDING DEPARTMENT:

17.  Vehicle Purchase Request
18.  Request for two (2) Electrical Inspectors to attend the Electrical Educational Conference

FIRE DEPARTMENT:

19.  Request permission to adopt the 2005-2010 Macomb County Hazard Mitigation Plan
20.  Request permission to adopt the 2003 International Fire Code
21.  Request permission to purchase Personal Protective Equipment




HUMAN RESOURCE DEPARTMENT:

22.  Request to hire Full-time Maintenance Worker
23.  Request for a leave of absence from the Fire Department


INFORMATIONAL TECHNOLOGY DEPARTMENT:

24.  Request Approval for Special Assessment System Purchase

WATER/SEWER DEPARTMENT:

- 25.  Temporary Cement Batch Plant Requests:
 - A. Florence Pavement Providers
 - B. John Carlo Incorporated
- 26.  Request approval of printing and postage costs for the Water Quality Report
- 27.  Approval of Purchase Requisitions:
 - A. Superior Lamp Inc.
 - B. SLC Meter Service Inc.
 - C. Lakeview Contracting Inc.

BOARD COMMENTS:

- 28. Supervisor Comments:
- 29. Clerk Comments:
 - A.  Request to Adopt a Resolution supporting Rosemary A. Hockney Memorial Foundation
- 30. Treasurer Comments:
- 31. Trustees Comments:

Township Board of Trustees
May 25, 2005
Page Six

EXECUTIVE SESSION:

32. L & M Macomb LLC v Township of Macomb

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb